2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059905

Entity Name: REVA REALTY, LLC

FILED Feb 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

990 BROADWAY, SUITE D 990 BROADWAY, SUITE E DUNEDIN, FL 34698 US DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

990 BROADWAY, SUITE D
DUNEDIN, FL 34698 US
1111 DOGWOOD DR.
DUNEDIN, FL 34698 US

FEI Number: 04-3689748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 1111 LINCOLN RD. SUITE 400 MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CASTILLENTI, REVA J
 Name:
 CASTILLENTI, REVA J

 Address:
 990 BROADWAY, SUITE D
 Address:
 1111 DOGWOOD DR.

 City-St-Zip:
 DUNEDIN, FL 34698 US
 City-St-Zip:
 DUNEDIN, FL 34698 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: REVA J. CASTILLENTI MGR 02/16/2007